

STATEMENT OF ECONOMIC INTERESTS **COVER PAGE**

1 Public D

lease type or print in ink.	A P u	olic Document	
NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Davi	Jeffrey	Michael	
MAILING ADDRESS STREET (May use business address)	CITY	STATE ZIP CODE	OPTIONAL: FAX / E-MAIL ADDRESS
1. Office, Agency, or Court		4. Schedule Summa	rv
Name of Office, Agency, or Court:		→ Total number of pages	•
California Department of Real Estate		including this cover pag	je: <u>17</u>
Division, Board, District, if applicable:		Check applicable sched	ules or "No reportable
Your Position:		I have disclosed interests	on one or more of the
Real Estate Commissioner		attached schedules:	
If filing for multiple positions, list addition position(s): (Attach a separate sheet	ional agency(ies)/ if necessary.)	Schedule A-1 Yes -: Investments (Less than 10% Ow.	schedule attached nership)
Agency: California Housing Finance A	gency	Schedule A-2 X Yes - 9 Investments (10% or greater Own	schedule attached
Position: Board of Directors		Schedule B X Yes – s	schedule attached
2. Jurisdiction of Office (Check a	at least one box)	Schedule C X Yes — s Income, Loans, & Business F and Travel Payments)	schedule attached Positions (Income Other than Gifts
⊠ State		Schedule D X Yes - s	schedule attached
County of	i	Income – Gifts	and all all and the angle of th
City of		Schedule E Yes - s	schedule attached
Multi-County	Į.	Income – Travel Payments	
Other		-or	
3. Type of Statement (Check at le	east one box)	No reportable interests	on any schedule
Assuming Office/Initial Date:			
Annual: The period covered is January through December 31, 2007.	y 1, 2007,	5. Verification	e diligence in preparing this
-or-		statement. I have reviewed th	is statement and to the best of
O The period covered is//_ December 31, 2007.	, through	my knowledge the information attached schedules is true an	n contained herein and in any d complete.
Leaving Office Date Left:/(Check one)	/	I certify under penalty of perju of California that the forego	ury under the laws of the State ling is true and correct.
O The period covered is January 1, 20 date of leaving office.	007, through the	Date Sig	rch 3 , 2008
-or-		~ / /	/month day
O The period covered is//_ the date of leaving office.	, through	Signatur	ed statement with your filing official.)
☐ Candidate			,

FPPC Form 700 (2007/2008) FPPC Toll-Free Helpline: 866/ASK-FPPC

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION

Name

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name P. O. Box 2350, Monterey, CA 93942	Name
Address	Address
Check one In Trust, go to 2 In Business Entity, complete the box, then go to 2	Check one ☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 / / 07 / 07 \$10,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
25224 Casiano Drive	2560 Garden Road
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Salinas, California Description of Business Activity or City or Other Precise Location of Real Property	Monterey, California Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other Personal residence	Leasehold — Xrs, remaining Other 10% interest
Trs. remaining Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2

Attachment 3

SCHEDULE A-2

THE JEFF AND KELLY DAVI FAMILY TRUST (Cont'd.)

- 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE
- 1. Tanya Rosen, Tenant, 2560 Garden Road, Suite 201
- 2. Santa Lucia Square Associates, LP source of management fees paid to Casiano, Inc.
- 3. William Everett, The Corner Store, tenant of 398 Lighthouse Avenue, Monterey, California, a commercial property owned by Bone-In, LLC, which is owned in part by PHAT, LLC. The trust is a member of PHAT, LLC.
- 4. Robobank, tenant of 439 Alvarado Street, Monterey, California, a commercial building in which the trust has a 50% interest.

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

Jeffrey Michael Davi

FPPC Toll-Free Helpline: 866/ASK-FPPC

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name P. O. Box 2350, Monterey, CA 93942	Name
Address	Address
Check one ▼ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$10,001 - \$100,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$10,001 - \$100,000
S500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000	\$500 - \$1,000 OVER \$100,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
	INVESTMENT ☐ REAL PROPERTY
Winners Development, LLC	PHAT, LLC
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment	Real Estate Investment
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold \times Other Member	Leasehold Other Member
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2

Winners Development, LLC

Investments:

20% member of Casa Verde Partners, LLC

PHAT, LLC

Real Estate investments

9.9% interest in Santa Lucia Square Associates LP 40% Member of Casa Verde Partners, LLC

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Name Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name P. O. Box 2350, Monterey, CA 93942	Name
Address	Address
Check one X Trust, go to 2	Check one ▼ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 ACQUIRED DISPOSED Over \$1,000,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION	NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
Fig. 04-11 C	Codo Pollo II C
Five Star, LLC Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Sede Bella, LLC Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment Description of Business Activity or City or Other Precise Location of Real Property FAIR MARKET VALUE \$\Precise{\text{FAPPLICABLE}}\$ \text{LIST DATE:} \$\precise{\text{2,000}}\$ - \$10,000	Real Estate Investment Description of Business Activity or City or Other Precise Location of Real Property FAIR MARKET VALUE \$2,000 - \$10,000
\$10,001 - \$100,000	\$10,001 - \$100,000 4 1 / 07 / 07 S100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership Mombor	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership Member
Leasehold Yrs. remaining Other Member	Leasehold X Other Welling
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2

Five Star, LLC

Investments:

879/885 Alice St., Monterey, CA
889 Alice St., Monterey, CA
1121 Military Ave., Seaside, CA
1157 Forest Ave., Pacific Grove, CA
1121-A Military Ave., Seaside, CA
4.95% limited partnership interest in Santa Lucia Square Associates, LP

Sede Bella, LLC

Real Estate:

1175 Arroyo Road, Pebble Beach, CA

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name P. O. Box 2350, Monterey, CA 93942	Name
Address	Address
Check one X Trust, go to 2	Check one ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 / 07 / 07 / 07	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 .510,001 - \$1,000,000 ACQUIRED DISPOSED DISPOSED .510,000,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION	NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
505 Lighthouse Avenue Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	439 Alvarado Street Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Monterey, California Description of Business Activity or City or Other Precise Location of Real Property	Monterey, California Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST ☑ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership	NATURE OF INTEREST
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

Comments:__

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	Technique Hair Salon
P. O. Box 2350, Monterey, CA 93942	Name 26388 Carmel Rancho, Carmel, CA 93923
Address	Address
Check one X Trust, go to 2 Business Entity, complete the box, then go to 2	Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499
> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
_	439 Alvarado Street
Davi Family Partnership Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment Description of Business Activity or Other Precise Location of Real Property	Monterey, California Description of Business Activity of City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000 DISPOSED
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST X Property Ownership/Deed of Trust
Leasehold Vested Interest in trust	Leasehold Other
Yrs. remaining **The Check box if additional schedules reporting investments or real property are attached	Yrs. remaining Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2 FPPC Toll-Free Helpline: 866/ASK-FPPC

Davi Family Partnership

Investments:

Village Green Apts., 1340 Byron Drive, Salinas, CA

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
P. O. Box 2350, Monterey, CA 93942	Name
Address	Address
Check one X Trust, go to 2	Check one X Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 10,001 - \$100,000 100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
Casiano, Inc.	 Monterey Abrego, LP
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Management	Real Estate Investment
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 /	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000 Over \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Yrs. remaining Check box if additional schedules reporting investments or real property are attached	Yrs. remaining Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2 FPPC Toll-Free Helpline: 866/ASK-FPPC

Casiano, Inc.

1% General Partner of Santa Lucia Square Associates, LP

Monterey Albergo, LP

Investments:

6.65% Limited partner of Inns of Cannery Row, LP

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
Monterey Belden, LP	The Jeff and Kelly Davi Family Trust dated
Name	Name July 31, 2002
P. O. Box 2350, Monterey, CA 93942	P. O. Box 2350, Monterey, CA 93942
Address Check one	Address Check one
Trust, go to 2 Business Entity, complete the box, then go to 2	Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship YOUR BUSINESS POSITION NATURE OF INVESTMENT YOUR Partner NOTHER Other Partner	NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$\$10,001 - \$100,000 \$500 - \$1,000 \$1,001 - \$10,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
212 Belden Street	Wantanan Banimurla Hamas Inc
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Monterey Peninsula Homes, Inc. Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Monterey, California Description of Business Activity or City or Other Precise Location of Real Property	Real Estate Investment Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold X Other Shareholder
Yrs. remaining Check box if additional schedules reporting investments or real property are attached	Yrs. remaining Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A-2 FPPC Toll-Free Helpline: 866/ASK-FPPC

SCHEDULE B Interests in Real Property (Including Rental Income)



Marriott Time Share CITY FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	CITY
FAIR MARKET VALUE	CITY
\$2,000 - \$10,000	
Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 ACQUIRED DISPOSED Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold Xrs. remaining Time Share Other	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
of a retail installment or credit card transaction, made i	n the lender's regular course of business on terms our official status. Personal loans and loans received
of a retail installment or credit card transaction, made in available to members of the public without regard to you not in a lender's regular course of business must be discourse.	n the lender's regular course of business on terms our official status. Personal loans and loans received isclosed as follows:
of a retail installment or credit card transaction, made is available to members of the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not in a lender's regular course of business must be displayed to the public without regard to you not require to the public without regard to you not require the public with	n the lender's regular course of business on terms our official status. Personal loans and loans received isclosed as follows: NAME OF LENDER*
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available to members of the public without regard to yo not in a lender's regular course of business must be dinament of Lender* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE Whone HIGHEST BALANCE DURING REPORTING PERIOD	n the lender's regular course of business on terms our official status. Personal loans and loans received isclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE TERM (Months/Years) ———————————————————————————————————

SCHEDULE C Income, Loans, & Business **Positions**(Other than Gifts and Travel Payments)

CALIFORNIA FORM / UU
FAIR POLITICAL PRACTICES COMMISSION
Name
Jeffrey Michael Davi

. INCOME RECEIVED	> 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
A. G. Davi, Ltd.	Casa Verde Associates, LLC
ADDRESS	ADDRESS
484 Washington Street #D, Monterey, CA 93942	P. O. Box 2350, Monterey, CA 93942
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Real Estate Brokerage	Real Estate Investment
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
None	Member
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
310,001 - \$100,000 X OVER \$100,000	☐ S10,001 - \$100,000 ☐ OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
⊠ _{Sale of} Stock and Customer List	Sale of
(Property, car, boat, etc.)	(Property, car, boat. etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
· · · · · · · · · · · · · · · · · · ·	
Other(Describe)	Other Managing Member Compensation (Describe)
(Sociality)	
of a retail installment or credit card transaction, mad available to members of the public without regard to	al lending institutions, or any indebtedness created as par le in the lender's regular course of business on terms by your official status. Personal loans and loans received
not in a lender's regular course of business must be	
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
	% None
ADDRESS	
	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	None Personal residence
	Real PropertyStreet address
HIGHEST BALANCE DURING REPORTING PERIOD	Officer addition
<u>\$500 - \$1,000</u>	City
<u>\$1,001 - \$10,000</u>	
<u>\$10,001 - \$100,000</u>	Guarantor
OVER \$100,000	
OVER \$100,000	Other(Describe)
OVER \$100,000	Other(Describe)
OVER \$100,000	Other(Describe)
OVER \$100,000 omments:	Other(Describe)

SCHEDULE C Income, Loans, & Business **Positions**(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Jeffrey Michael Davi

1. INCOME RECEIVED	➤ 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
Winners Development, LLC	
ADDRESS	ADDRESS
P. O. Box 2350, Monterey, CA 93942	,
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Real Estate Investment	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
CEO	
ODOGO INCOME DECENTED	GROSS INCOME RECEIVED
GROSS INCOME RECEIVED \$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
	\$10,001 - \$100,000 OVER \$100,000
Table 1 Constant Cons	
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Spouse's or registered domestic partner's income
Loan repayment	Loan repayment .
Sale of	Sale of
(Property, car, boat, etc.)	(Property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Other CEO Compensation (Describe)	Other(Describe)
(Describe)	(pescine)
> 2. LOAN RECEIVED	
	Il lending institutions, or any indebtedness created as part
	e in the lender's regular course of business on terms
	your official status. Personal loans and loans received
not in a lender's regular course of business must be	disclosed as follows:
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
Erik Gonzales	13.99 October 2008
ADDRESS	% None
221 South Main Street #201, Salinas, CA 93901	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	☐ None ☐ Personal residence
Mortgage Broker	5621 North 79th Street
,	Real Property Street address
HIGHEST BALANCE DURING REPORTING PERIOD \$\int \\$500 - \\$1,000	Scottsdale, AZ 85250
	City
\$1,001 - \$10,000	Guarantor
\$10,001 - \$100,000	<u> </u>
☒ OVER \$100,000	Other(Describe)
	(Describe)
Comments:	
Comments.	

SCHEDULE D Income - Gifts



NAME OF SOURCE	> NAME OF SOURCE
Bank of America Corp. c/o Kedric, Payne, Skadden	California Mortgage Bankers Association
ADDRESS	ADDRESS
1440 New York Ave NW, WashingtonDC 20005-2111	980 Ninth Street #2120, Sacramento, CA 95814
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Developers	Professional Trade Association
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
6 / 3 / 07 _{\$} 51.64 Luncheon	3 12 07 \$ 40.00 Reception
\$	
> NAME OF SOURCE	> NAME OF SOURCE
California Association of Realtors	
ADDRESS	ADDRESS
525 South Virgil, Los Angeles, CA 90020	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Professional Trade Association	
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
6 6 07 \$ 40.00 Capitol Reception	
➤ NAME OF SOURCE	> NAME OF SOURCE
California Chamber of Commerce	1000500
ADDRESS	ADDRESS
1215 K Street 14th Floor	BUSINESS ACTIVITY, IF ANY, OF SOURCE
BUSINESS ACTIVITY, IF ANY, OF SOURCE Sacramento, CA 95814	BUSINESS ACTIVITY, IF AIVY, OF SCOROL
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
1 / 16 / 07	\$
	\$
	
Comments:	